
**MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
FRIDAY, JULY 26, 2013**

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Friday, July 26, 2013

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Scott, seconded by Trustee Wright that the Board approve the minutes from the Board Meeting held June 27, 2013.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the minutes from the July 18, 2013, Investment Committee Meeting.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

Review and consideration of the regular Agenda was as follows:

PAGE NO. **REFERENCE**

1 - 8 Incurred expenses for the month of July 2013.

It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 8.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

9 - 11 Refunds of Contributions; Withdrawal of Service; Exempt Rank, Widow's Annuity Accumulations, and Annual Increase Contributions.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board approve the Refunds of Contributions as detailed on pages 9 through 11.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

12 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on page 12.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

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13 Refund of Unused Annuity Accumulation

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the Refund of Unused Annuity Accumulations as detailed on page 13.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.

Against: 0

Absent: Ahmad, Avila 2.

14 - 16 Annuities [Summary Page 17]

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Annuities as detailed on pages 14 through 16.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.

Against: 0

Absent: Ahmad, Avila 2.

18 - 19 Annuities to Widows [Summary page 20]

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Annuities to Widows as listed on pages 18 and 19.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.

Against: 0

Absent: Ahmad, Avila 2.

21 Disability Benefits – Duty & Occupational

a). Griffin II, Eddie L.

It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board grant Eddie L.

Griffin II an Occupational Disability Benefit.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.

Against: 0

Absent: Ahmad, Avila 2.

22 - 23 Payment of Death Benefits [Summary page 24].

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Payment of Death Benefits as detailed on pages 22 and 23.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.

Against: 0

Absent: Ahmad, Avila 2.

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MISCELLANEOUS

25 FUNDING RESOLUTION FOR 2013

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the 2013 Funding Resolution as detailed on page 25.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely 5.
Against: 0
Absent: Avila, Ahmad 2.
Abstain: Scott 1.

26 GUARDIANSHIP APPOINTMENT

Rios, Germanico

It was moved by Trustee Neely, seconded by Trustee Scott that the Board appoint Georgina Bishop as guardian of Germanico Rios.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Ahmad, Avila 2.

27 Petition for Pension Credit while on Leave of Absence.

Shields, Michael D.

Documents were reviewed, testimony heard and the matter discussed.

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board approve Lieutenant Michael D. Shield's petition for Pension Credit while on Leave of Absence.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Scott 6.
Against: Scott 1.
Absent: Ahmad 1.

28 Petition for Pension Credit for Prior Service.

Jordon, Betty

Documents were reviewed, testimony heard and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Maloney that the Board approve Officer Betty Jordan's petition for Pension Credit for Other Service.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely 6.
Against: 0
Absent: Scott, Ahmad 2.

29 Petition for Pension Credit for Prior Service under 5-214 (c).

Service with Cook County

Chausse, Joseph M. Sheriff's Dept. Deputy Sheriff

Documents were reviewed, and the matter discussed.

It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board approve the petitions for Pension Credit for Prior Service under 5-214 (c).

ROLL CALL

For: Maloney, Lappe, Hauser, Wright, Neely, Scott 6.
Against: 0
Absent: Avila, Ahmad 2.

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Petitions for Pension Credit for Prior Military Service under 5-214.3.

| | |
|---------------------|--------------|
| Garcia, Charles | US Army |
| Hill, Daron | US Air Force |
| Laforteza, Edgar D. | US Marines |
| Martinez, Louis E. | US Army |
| Stiff, Rosco | US Army |
| Williams, Katherine | US Army |

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3 excluding Daron Hill.

ROLL CALL

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|----------|---|
| For: | Maloney, Lappe, Hauser, Wright, Neely, Scott 6. |
| Against: | 0 |
| Absent: | Avila, Ahmad 2. |

It was moved by Trustee Neely, seconded by Trustee Wright that the Board deny pension credit for prior military service credit to former Officer Daron Hill.

ROLL CALL

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| For: | Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7. |
| Against: | 0 |
| Absent: | Ahmad 1. |

HEARINGS

It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss potential litigation.

ROLL CALL

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|----------|---|
| For: | Maloney, Lappe, Hauser, Wright, Neely, Scott 6. |
| Against: | 0 |
| Absent: | Avila, Ahmad 2. |

It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board come out of executive session.

ROLL CALL

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| For: | Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7. |
| Against: | 0 |
| Absent: | Ahmad 1. |

ORDINARY DISABILITY CLAIMS

Ken Ruibis

It was moved by Trustee Neely, seconded by Trustee Wright that the Board continue Ken Ruibis' Ordinary Disability hearing.

ROLL CALL

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| For: | Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7. |
| Against: | 0 |
| Absent: | Ahmad 1. |

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DUTY DISABILITY STATUS REVIEW

31 **Fanning, Terese**

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant a sixty day continuance to Terese Flynn Fanning to allow her to qualify for reinstatement with the Chicago Police Department.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

32 - 33 DUTY DISABILITY BENEFITS

Jackson, Bruce

It was moved by Trustee Scott, seconded by Trustee Neely that the Board defer Bruce Jackson's claim until he completes his IME.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

Harris, Janice

It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant Janice Harris a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Wright, seconded by Trustee Scott that the Board grant Janice Harris' Duty Disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

Foley, Kathleen

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant Kathleen Foley a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant Kathleen Foley's Duty Disability benefit in the amount of 75%.

ROLL CALL

For: Maloney, Hauser, Wright 3.
Against: Neely, Avila, Scott, Lappe 4.
Absent: Ahmad 1.

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It was moved by Trustee Neely, seconded by Trustee Scott that the Board grant Kathleen Foley's Duty Disability benefit in the amount of 50%.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Scott, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

Murphy-Webb, Margaret

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant Margaret Murphy-Webb a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant Margaret Murphy-Webb's Duty Disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

Opalinski, Mildred

It was moved by Trustee Maloney, seconded by Trustee Wright that the Board grant Mildred Opalinski a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

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*It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant **Mildred Opalinski's** Duty Disability benefit in the amount of 50%.*

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Scott, seconded by Trustee Maloney that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

Sershen, John

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **John Sershen's** Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Wright 4.
Against: Neely, Scott, Avila 3.
Absent: Ahmad 1.

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **John Sershen's** Duty Disability benefit in the amount of 50%.*

ROLL CALL

For: Hauser, Maloney, Lappe, Wright, Scott 5.
Against: Avila, Neely 2.
Absent: Ahmad 1.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board appeal the Harriet White matter.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright, Neely, Scott 7.
Against: 0
Absent: Ahmad 1.

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It was moved by Trustee Neely, seconded by Trustee Maloney that the Board approve attendance and related expenses at the Illinois Public Pension Fund Association's Midwest Conference from October 1-4, 2013, for any Trustee who desires to attend.

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Scott, Hauser, Neely 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Maloney, seconded by Trustee Wright that the Board approve attendance and related expenses at the World Pension Forum in Colorado in August, 2013, for any Trustee who desires to attend.

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Scott, Hauser, Neely 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Lappe, seconded by Trustee Wright that Regina M. Tuczak be named the Executive Director of the Fund.

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Scott, Hauser, Neely 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board assign Board President Kenneth Hauser to finalize the offer to Regina M. Tuczak and any additional issues that relate to the matter.

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Scott, Hauser, Neely 7.
Against: 0
Absent: Ahmad 1.

It was moved by Trustee Neely, seconded by Trustee Wright that the July 26, 2013, Board of Trustee's Meeting be adjourned.

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Hauser, Neely 6.
Against: 0
Absent: Scott, Ahmad 2.